

PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCounty.us/EDB

Committee Chair Keani N.W. Rawlins-Fernandez

ECONOMIC DEVELOPMENT AND BUDGET COMMITTEE

Committee Vice-Chair Kelly T. King

Voting Members: Riki Hokama Tasha Kama Alice L. Lee Michael J. Molina Tamara Paltin Shane M. Sinenci Yuki Lei K. Sugimura

Thursday, August 8, 2019 9:00 a.m.

MEETING SITE: Council Chamber Kalana O Maui Building, 8th Floor 200 South High Street Wailuku, Hawaii

SOUNTY OF T

AGENDA

COMPREHENSIVE BUDGETING. PERFORMANCE. **COMMUNICATION, AND REPORTING SOFTWARE (EDB-24(12))**

Description: Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to receive a presentation from OpenGov relating to available software and technology opportunities for the fiscal year budget process and other related matters.

Status: The Committee may receive a presentation from OpenGov and discuss related matters. No legislative action will be taken.

MAUI COUNTY LAW ENFORCEMENT OFFICERS SENT TO MAUNA A WÂKEA (EDB-24(13))

Description: Pursuant to Rule 7(B) of the Rules of the Council, the Committee intends to discuss with the Office of the Mayor and Department of Police resources expended in sending Maui County law enforcement personnel and equipment to Mauna A Wākea.

Status: The Committee may discuss resources expended in sending County law enforcement personnel and equipment to Mauna A Wakea and related matters. No legislative action will be taken.

Correspondence from Committee Chair 07-17-2019

Correspondence from Police 07-17-2019

RELOCATING THE MOLOKAI POLICE STATION (EDB-42)

Description: The Committee is in receipt of a Miscellaneous Communication, dated

May 21, 2019, from the County Clerk, reporting that the Council referred the matter of relocating the Molokai Police Station, including land

acquisition, planning, and design.

Status: The Committee may receive a presentation from the Department of Police

and discuss related matters. The Committee may also consider the filing

of the Miscellaneous Communication and other related action.

Miscellaneous 05-21-2019

REMOTE TESTIMONY SITES

Hana Lanai

Council District Office

Molokai

Council District Office
Hana Community Center

Lanai Community Center

Council District Office

5091 Uakea Road

8th Street

100 Ainoa Street Kaunakakai, Hawaii

Hana, Hawaii

Lanai City, Hawaii

CONTACT INFORMATION

Office of Council Services

(808) 270-7838 (phone)

(808) 270-7686 (fax)

200 South High Street Wailuku, Hawaii 96793

(800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai)

COMMITTEE STAFF

Julie Reed and Yvette Bouthillier

BOARD PACKETS

Board packets, as defined in Section 92-7.5 of the Hawaii Revised Statutes, are available for inspection at the Office of Council Services. Board packets are also available electronically as soon as practicable upon request.

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Each testifier shall be allowed to speak for three minutes on each item. For more information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested. Email testimony to edb.committee@mauicounty.us.

DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

Agenda items are subject to cancellation.